

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128491

Entity Name: SPG HOLDINGS, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2470 ROLLING VIEW DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2470 ROLLING VIEW DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 45-3819842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRUNEBACH, STEVEN M
Address: 2470 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN M GRUNEBACH

MGR

01/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date